

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, OCTOBER 22, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Proclamation Declaring October 22 – 26 as Substance Abuse Awareness Week (Mark Gross, Linda Pate and Melanie Morin from CSB)

6. **Oath of Office to New Board and Commission Members**

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

(1) 2008 Legislative Program (Del. Scott and Sen. Whipple)

(2) Annual Report of the Senior Commission (Susan Pollack, Chair)

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

10. **Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

- (a) **Consent Items**

(1) Authorize the City Manager to award a contract for sewer main lining in various locations of the City Sewer System in the amount of \$460,000.00 to AM-Liner East, Inc.

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for sewer main lining in various locations of the City Sewer System in the amount of \$460,000.00 to AM-Liner East, Inc.

(2) Approval To Award A Contract To Sheehy Ford For Up To \$220,000 For The Purchase Of Nine Police Cruisers. (John Tuohy, CFO and GM Administrative Services)

CONSENT MOTION: MOVE to award a contract to Sheehy Ford for up to \$220,000 for the purchase of nine police cruisers.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TR7-18)** Resolution to Amend the City of Falls Church Comprehensive Plan, Chapter 4, "Land Use and Economic Development," To Adopt A Revised City Center Concept Plan, Add Transportation Elements And Clarify Related Text. [Advertised in *News-Press* for Council action: 7/12/07; 7/26/07; 8/2/07; 8/9/07; 9/6/07; 9/20/07; and 10/18/07. [Public Hearing and Council action]

(2) **(TO7-13)** An Ordinance To Amend Chapter 33, Article IV, "Tax Relief For Low Income Elderly And/Or Persons Permanently And Totally Disabled," Section 33-24, "Exemption And Deferral Eligibility For Tax Year 2008." (Cathy Kaye, Treasurer)

(3) **(TR7-28)** Resolution Seeking Amendments To The City Charter: Chapter 10 Department Of Law;" And Chapter 17, "Planning, Zoning, And Subdivision Control." [Public Hearing and Council action]

(d) Resolutions and First Readings of Ordinances

(1) **(TR7-32)** Resolution To Approve The Award Of An Affordable Housing Fund Grant To The Falls Church Housing Corporation (Cindy Mester, Assistant City Manager; Pam Doran, Director of Housing and Human Services)

(2) **(TO7-14)** An Ordinance To Amend Chapter 20, Motor Vehicles And Traffic, Of The Code Of The City Of Falls Church, Virginia, By Amending Sections 20.41- 44 (Residential Parking Restrictions) To

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

Revise The Process To Request Parking Restrictions For Residential Areas. (Elizabeth Friel, GM Development Services)

(3) (**TR7-31**) Resolution Adopting The City Of Falls Church 2008 Legislative Program (Cindy Mester, Assistant City Manager)

(e) Appointments

Council is requested to approve the following slate of candidates for the Zoning Ordinance Advisory Committee:

<b>Members</b>	<b>Term</b>
Ruth Rodgers, Planning Commission	07/01/07 – 12/31/08
Robert Puentes, Planning Commission	07/01/07 – 12/31/08
Suzanne Fauber, Planning Commission	07/01/07 – 12/31/08
Christine Sanders, Planning Commission	07/01/07 – 12/31/08
John Murphy, Board of Zoning Appeals	07/01/07 – 12/31/08
Paul Emmons, Architectural Advisory Board	07/01/07 – 12/31/08
Terry Anderson, Walter Phillips, Inc., Business/Developer Representative	07/01/07 – 12/31/08
Marty Meserve, Citizen Representative (already appointed by Council 9/24/07)	07/01/07 – 12/31/08

(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the October 9, 2007 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).